

Securities code: 7239
June 22, 2018

To Our Shareholders,

Taro Nakayama
Representative Director & President
TACHI-S CO., LTD.
3-3-7 Matsubara-cho, Akishima-shi, Tokyo

Notice of Resolution of the 66th Annual General Meeting of Shareholders

We hereby announce that the matter outlined below were reported and resolved at the 66th Annual General Meeting of Shareholders.

Matters reported to the shareholders:

1. Business Report, the consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 66th term (from April 1, 2017 to March 31, 2018)
2. Report of the non-consolidated financial statements for the 66th term (from April 1, 2017 to March 31, 2018)

The above contents were reported.

Matters approved by the shareholders:

Proposal 1: Election of seven Directors

Proposal 2: Election of one Audit & Supervisory Board Member

Proposal 3: Determination of the Amount and Details of Performance-Linked
Stock Compensation, etc., for Directors

Proposal 4: Payment of Bonuses to Directors

Each proposal was approved in original form.